

07-05-89 WEDNESDAY, JULY 5, 1989

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Kenneth Hahn, Deane Dana, Michael D. Antonovich
and Edmund D. Edelman, Chairman

Absent: Supervisor Peter F. Schabarum

Invocation led by Rabbi Dr. Levi I. Galperin, Board of Rabbi's
and Chaplain of UCLA, Los Angeles (2).

Pledge of Allegiance led by Joseph N. Smith, Director of
Military and Veterans Affairs.

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

11:50 o'clock a.m.

07-05-89.1 75

Presentation of plaque to the Honorable Alejandro Navarrete Pincchet, Mayor of Valparaiso in Chile, as arranged by Supervisor Dana.

07-05-89.2 75

Presentation of scroll, proclaiming July, 1989 as "Parks and Recreation Month," as arranged by Supervisor Edelman.

07-05-89.3 75

Presentation of scroll to the Certified Grocers of California, Ltd., for the donation and distribution of one million grocery bags during the month of May, 1989, to small independent markets and large single supermarkets in support of the Earthquake Survival Program, as arranged by Supervisor Dana.

07-05-89.4 75

Presentation of scroll to Extend-A-Life, Inc., for their generous donation to the Earthquake Survival Program to help offset the costs for printing of Earthquake Survival Program calendars, which enhances efforts to keep earthquake preparedness on the minds of the public, as arranged by Supervisor Dana.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

WEDNESDAY, JULY 5, 1989

9:30 O'CLOCK A.M.

07-05-89.5 2-H 1-H.

Recommendation: Adopt resolution authorizing submission of an application to the U. S. Department of Housing and Urban Development, for 100 additional units under the Section 8 Moderate Rehabilitation Program; and approve Section 213 letter supporting the Housing Authority's application. ADOPT, INSTRUCT CHAIRMAN SIGN

07-05-89.6 BOARD OF SUPERVISORS 1 - 6

07-05-89.6.1 2 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):

Supervisor Schabarum

Peter Dames, Los Angeles County-La Mirada Public
Facilities Authority Commission APPROVE

Eddy S. Tanaka+, Los Angeles County Commission on Aging
APPROVE

Supervisor Hahn

Barry J. Holliday+, Los Angeles County Commission on
Disabilities APPROVE

Marian Loeb+, Commission on Alcoholism APPROVE

Wilbur S. Valley+, Los Angeles County Commission on Aging
APPROVE

Reverend Frederick T. Morgan, Countywide Citizens Planning

Council APPROVE

Supervisor Edelman

Carolyn Gold+, Adoptions Commission APPROVE

Sandra Klasky+ and Maria Contreras Sweet+, Los Angeles
County Commission for Women APPROVE

The Honorable Rand Schrader+, Los Angeles County
Commission on AIDS APPROVE

Gil Stratton+, Commission on Alcoholism APPROVE

Supervisor Dana

Gregory W. Axten, Engineering Geology and Soils Review and
Appeals Board APPROVE

Dwight Crum+, Los Angeles County Beach Advisory Committee
APPROVE

Supervisor Antonovich

Lucile W. Ballantyne+ and Maher M. Hathout, M.D.+,
Commission for Public Social Services APPROVE

Vito Cannella+, Los Angeles County Institutional
Inspection Commission APPROVE

Jay E. Darmstaetter, Countywide Citizens Planning Council
APPROVE

Suzanne Ellen Fetters+, Los Angeles County Commission on
Obscenity and Pornography APPROVE

Matthew Fong+, Board of Governors, Department of Museum of
Natural History APPROVE

James E. Halferty+, Department of Arboreta and Botanic
Gardens Board of Governors APPROVE

Jerzy W. Meduski, M.D., Ph.D.+, Los Angeles County Task
Force on Nutrition
APPROVE

David Orozco+, Los Angeles County Commission on Aging
APPROVE

Billie Rountree+, Los Angeles County Historical Landmarks
and Records Commission APPROVE

07-05-89.6.2 3

Southern California Veterinary Medical Association

Dr. Roger V. Jessup, Los Angeles County Milk Commission
REFER TO CHIEF ADMINISTRATIVE OFFICER FOR REPORT

07-05-89.6.3 67 2.

Recommendation as submitted by Supervisor Hahn: Send a letter signed by the Board to the President, the Speaker of the United States House of Representatives and to the Majority and Minority Leaders of both the House of Representatives and the U. S. Senate calling for prompt legislation that would make it illegal to destroy or desecrate the U.S. Flag. APPROVE

07-05-89.6.4 4 3.

Recommendation as submitted by Supervisor Edelman: Instruct the Director of Health Services to conduct an analysis of the availability and sale of alcoholic beverages in the skid row area with particular focus on the sale of cheap fortified wines and report back to the Board within 45 days with findings and recommendations. APPROVE

07-05-89.6.5 5 4.

Recommendation as submitted by Supervisor Edelman: Waive parking fees at the Music Center Garage and at Parking Lot No. 16 for the County's "Employee Night at the Opera," sponsored by the Music Center Opera Company, on Saturday, September 9, 1989 at 1:00 p.m. APPROVE

07-05-89.6.6 6 5.

Recommendation as submitted by Supervisor Edelman: Endorse the month of July as "July is Parks and Recreation Month," throughout Los Angeles County and encourage all citizens to participate in their favorite recreational pastimes. APPROVE

07-05-89.6.7 7 6.

Recommendation as submitted by Supervisor Antonovich: Instruct County Counsel to prepare and submit for Board consideration, as soon as possible, an ordinance requiring all buildings three stories and taller to provide and maintain large street addresses to be located on the roof tops, to facilitate emergency responses. APPROVE

07-05-89.7 ADMINISTRATIVE OFFICER 7

07-05-89.7.1 8 7.

Recommendation: Approve Final Report addressing deficiencies noted in the Emergency Preparedness Commission's Report entitled, "The State of Preparedness in the Cities and County of Los Angeles." APPROVE

07-05-89.8 AUDITOR-CONTROLLER 8 - 9

07-05-89.8.1 7 8.

Recommendation: Approve amendment to master agreements with various accounting and consulting firms, to increase the maximum contract cost from \$500,000 to \$1.0 million, for provision of financial and management audits and consultant services. CONTINUE ONE WEEK (7-11-89)

07-05-89.8.2 9 9.

Recommendation: Authorize the Auditor-Controller to transfer \$479,627.98, in unclaimed property tax overpayments and double payments to the County General Fund, for the period of July, 1984 through June, 1985. APPROVE

07-05-89.9 BEACHES AND HARBORS 10

07-05-89.9.1 10 10.

Recommendation: Approve marketing agreement with Target Telephone Outdoor Media, to install advertising on the panels of GTE pay telephones located on property operated by the Department, for the period of July 5, 1989 through November 5, 1989; and authorize the Director to approve a two-year agreement and all agreement extensions. APPROVE, INSTRUCT CHAIRMAN SIGN

07-05-89.10 CHILDREN'S SERVICES 11 - 12

07-05-89.10.1 69 11.

Recommendation: Approve agreements with APT Medical Transportation Co., Inc., and Oskar J's Sightseeing Tours, Inc., in total amount of \$468,158.69, for transportation of dependent children to and from Juvenile Court hearings at the Los Angeles and Van Nuys Courts (2 and 5), effective June 19, 1989. CONTINUE ONE WEEK (7-11-89); INSTRUCT THE AUDITOR-CONTROLLER TO CONTACT SHARON ST. AMAND, REPRESENTATIVE OF LOCAL 685, TO REVIEW HER EVALUATION OF THE CONTRACT

07-05-89.10.2 11 12.

Recommendation: Accept donation of space designated by Pacific Hospital of Long Beach, for use by Emergency Response Children's Social Workers to receive dependent and non-dependent children taken into protective custody; also approve agreement with Pacific Hospital of Long Beach and the City of Long Beach, for use of the space. ACCEPT WITH THANKS, INSTRUCT CHAIRMAN SIGN

07-05-89.11 COMMUNITY DEVELOPMENT COMMISSION 13

07-05-89.11.1 12 13.

Recommendation: Award Community Development Block Grant Advance contract to Low Income Elderly United-Community Assistance Project, Inc., in amount of \$20,000 from Community Development Block Grant Funds allocated to the Fourth Supervisorial District, for operation of a shelter for homeless women with children, located at 641 Westminster Ave., Venice, for the period of July 5, 1989 through June 30, 1990. APPROVE, INSTRUCT CHAIRMAN SIGN

07-05-89.12 COUNTY CLERK/EXECUTIVE OFFICE OF THE SUPERIOR COURT 14

07-05-89.12.1 13 14.

Recommendation: Approve renewal agreement with the California Youth Authority, in total amount of \$2,300,000, for diagnostic services and temporary detention in Reception Centers of the Youth Authority for wards of the Juvenile Court, for the period of July 1, 1989 through June 30, 1990. APPROVE, INSTRUCT CHAIRMAN SIGN

07-05-89.13 FORESTER AND FIRE WARDEN 16 - 17

07-05-89.13.1 14 16.

Recommendation: Authorize submission of grant application to the State Resources Agency for funding assistance from the Environmental License Plate Program, in amount of \$88,200, to develop a geographic information system for wildland fire prevention, protection, suppression and rehabilitation programs; also authorize the Forester and Fire Warden to act as agent for the County, to execute the grant award and amendments that may be necessary, including extensions of time, minor changes in project scope and grant amount. APPROVE

07-05-89.13.2 15 17.

Recommendation: Authorize submission of grant applications to the Santa Monica Mountains Conservancy and the State Resources Agency for funding assistance, in total amount of \$447,500, for implementation of the Malibu Interpretive Center Project; also authorize the Forester and Fire Warden to act as agent for the County, to execute the amendments as may be necessary, including extensions of time, minor changes in project scope and grant amount. APPROVE

07-05-89.14 HEALTH SERVICES 18 - 20

07-05-89.14.1 77 18.

Recommendation: Approve and authorize Director to offer amended emergency ambulance services agreements to various ambulance companies, in total amount not to exceed \$1.5 million, to renew the provisions of the agreements and reflect distribution of available funding, for the period of July 1, 1989 through December 31, 1989. CONTINUE ONE WEEK (7-11-89)

07-05-89.14.2 16 19.

Recommendation: Approve agreement with EHG National Health Services, Inc., to provide for reimbursement to the County for back-up medical care services to Juvenile Court wards. APPROVE, INSTRUCT CHAIRMAN SIGN

07-05-89.14.3 17 20.

Recommendation: Approve and authorize the Director to offer medical services agreements to various physicians, at no County cost, for provision of prenatal, obstetric and newborn care to County referred patients at County contract hospitals; also authorize the Risk Management Section of the Chief Administrative Office to extend the County's professional liability coverage to all physician members of the CPO Physician Associates, A Medical Group, effective upon Board approval through September 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

07-05-89.15 INTERNAL SERVICES 21 - 24

07-05-89.15.1 18 21.

Recommendation: Approve agreement with Triadigm International, in amount of \$241,600, to perform a Feasibility Study for the Sheriff's Department Executive Support System, effective upon Board approval through December 31, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

07-05-89.15.2 77 22.

Recommendation: Approve agreement with the International Business Machines Corp., at a first-year expenditure of \$1,489,191, to provide maintenance services for mainframe computer equipment, for the period of July 1, 1989 through June 30, 1992. CONTINUE THREE WEEKS (7-25-89)

07-05-89.15.3 19 23.

Recommendation: Approve amendment to agreement with J. A. Jones Construction Co., in amount of \$174,839, to provide landscaping at Peter J. Pitchess Honor Rancho, New Jail Facility (Maximum Security), Phase 11, Saugus (5), Specs. 4505, C.P. 30001/69444; and authorize a 68 calendar day extension of time. APPROVE, INSTRUCT DIRECTOR TO SIGN

07-05-89.15.4 20 24.

Recommendation: Approve purchase orders/agreements. APPROVE, INSTRUCT CHAIRMAN SIGN

07-05-89.16 MENTAL HEALTH 25

07-05-89.16.1 21 25.

Recommendation: Approve Long Beach Community Hospital as a facility designated to evaluate and treat psychiatric patients on an involuntary basis. APPROVE

07-05-89.17 MUNICIPAL COURT 26

07-05-89.17.1 70 26.

Recommendation: Approve ordinance designating the City of Redondo Beach as an additional City wherein court sessions may be held within the South Bay Judicial District. CONTINUE ONE WEEK (7-11-89); AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO REPORT ON THE USE OF THE ALTERNATE DEFENSE COUNSEL IN THE SOUTH BAY JUDICIAL DISTRICT (Relates to Agenda No. 65)

07-05-89.18 MUSIC AND PERFORMING ARTS COMMISSION 27

07-05-89.18.1 22 27.

Recommendation: Approve grants to various art organizations, in total amount of \$88,000, as recommended by the Commission within the guidelines of the National/State/County Partnership. APPROVE, INSTRUCT EXECUTIVE DIRECTOR TO SIGN

07-05-89.19 PARKS AND RECREATION 28

07-05-89.19.1 23 28.

Recommendation: Approve amendment to Community Recreation agreement with Wilsona School District, to exercise the first-year option period for use of school property for recreation programs and activities, effective July 1, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

07-05-89.20 PROBATION DEPARTMENT 29

07-05-89.20.1 68 29.

Recommendation: Approve agreement with B. Butler Enterprises, Inc. (2), at a first-year cost of \$528,851, to provide custody, supervision and support services for inmates of the Work Furlough Program, for the period of July 1, 1989 through June 30, 1990; also delegate authority to the Chief Probation Officer to extend and modify the agreement. CONTINUE ONE WEEK (7-11-89)

07-05-89.21 PUBLIC SOCIAL SERVICES 30 - 31

07-05-89.21.1 71 30.

Recommendation: Approve agreement with Simpson and Simpson, CPAs, in amount of \$2,052,000, to provide clerical vendor payments/collections services, for the period of September 1, 1989 through August 31, 1992; also delegate authority to Director to amend the agreement. CONTINUE ONE WEEK (7-11-89); AND INSTRUCT DIRECTOR OF PUBLIC SOCIAL SERVICES TO REVIEW THE STATEMENTS OF KIMBERLY KYLE, REPRESENTATIVE OF SEIU LOCAL 660 AND REPORT BACK TO THE BOARD

07-05-89.21.2 24 31.

Recommendation: Approve Consent of Assignment of agreement with California Currency Exchange, Ltd. to Monetary Management of Southern California, to operate the food stamp issuance outlet located at 501 W. Lancaster Blvd., Lancaster (5), effective June 30, 1089. APPROVE,
INSTRUCT CHAIRMAN SIGN

07-05-89.22 PUBLIC WORKS 32 - 56

4-VOTE

07-05-89.22.1 25 32.

Recommendation: Accept transfer and conveyance of drainage facilities to the County Flood Control District, Tract No. 33028, Private Drain No. 1822, Malibu Riviera area (4). ADOPT

07-05-89.22.2 26 33.

Recommendation: Accept transfer and conveyance of drainage facilities to the County Flood Control District, Tract No. 36397, Private Drain No. 1811, Brents Junction area (5). ADOPT, RECORD, INSTRUCT CHAIRMAN SIGN

3-VOTE

07-05-89.22.3 27 34.

Recommendation: Receive and file Los Angeles County Solid Waste Management Action Plan bi-weekly status report dated June 16, 1989. CONTINUE ONE WEEK (7-11-89)

07-05-89.22.4 28 35.

Recommendation: Receive and file Los Angeles County Solid Waste Management Action Plan bi-weekly status report. CONTINUE ONE WEEK (7-11-89)

07-05-89.22.5 29 36.

Recommendation: Approve additional loan, in amount of \$790, from the Road Fund, to provide for payment of installation costs for Improvement Zone 268, County Lighting District LLA-1 (1); and authorize the Auditor-Controller to transfer the funds and increase the appropriation for the Improvement Zone. APPROVE

07-05-89.22.6 30 37.

Recommendation: Acting as Board of Directors of County Waterworks District No. 4, Lancaster (5), accept two water wells, water storage tank, booster pumping station and appurtenances constructed at the District's Avenue K-8 and 5th Street West well site by John and Andrew Eliopoulos; and instruct the Director of Public Works to release remaining funds left in the escrow account to the participants to accomplish construction of the facilities. APPROVE

07-05-89.22.7 31 38.

Recommendation: Accept transfer and conveyance of storm drain facilities from the City of Agoura Hills (5) to the County Flood Control District, for future operation and maintenance, Private Drain No. 1693. ADOPT

07-05-89.22.8 32 39.

Recommendation: Approve amendment to agreement with Hunsaker and Associates, Inc., in amount of \$11,544, to provide additional work required to complete the design of Fullerton Road Improvements, Phase IV, City of La Habra Heights (1). APPROVE, INSTRUCT CHAIRMAN SIGN

07-05-89.22.9 33 40.

Recommendation: Approve easement deed to the City of Glendora, in amount of \$1,150, for access road and reservoir purposes over Parcel No. 14, Englewild Debris Basin (1). APPROVE, INSTRUCT CHAIRMAN SIGN

07-05-89.22.10 34 41.

Recommendation: Approve quitclaim of easement to Rodolfo Ubach and Sidna Ubach, in amount of \$500, Parcel No. 231A.1, San Gabriel River (1). APPROVE, INSTRUCT CHAIRMAN SIGN

07-05-89.22.11 35 42.

Recommendation: Authorize sale of excess property to Clayton H. Schubert, Jr. and Margaret M. Schubert, in amount of \$21,000, Parcel No. 126.3, Santa Anita Wash, City of Arcadia (1). APPROVE, INSTRUCT CHAIRMAN SIGN

07-05-89.22.12 36 43.

Recommendation: Approve easement deed to the Southern California Edison Co., for construction, operation, maintenance and reconstruction of an underground distribution line and transformer over Parcel No. 81, Coyote Creek-Garnet Pump Plant, Lakewood (4). APPROVE, INSTRUCT CHAIRMAN SIGN

07-05-89.22.13 37 44.

Recommendation: Approve easement deed to Pacific Bell, in total amount of \$1,250, for clearance pole and aerial cable crossing purposes across Flood Control District property, Private Drain No. T 704, Canyon Country area (5). APPROVE, INSTRUCT CHAIRMAN SIGN

07-05-89.22.14 38 45.

Recommendation: Approve cooperative agreement with the City of La Verne, to provide for the County to perform the preliminary engineering at County expense and administer the construction contracts, and to contribute a fixed sum of \$170,000 toward the construction of street improvements within the City's jurisdiction. APPROVE, INSTRUCT CHAIRMAN SIGN

07-05-89.22.15 39 46.

Recommendation: Approve Indenture with the Southern Pacific Transportation Company, in amount of \$2,000, to provide for the County to construct and maintain a bike path along the west levee of Coyote Creek under the Southern Pacific Transportation Company's tracks and to provide an easement to the County covering the bike path construction south of the Santa Ana Fwy. (4). APPROVE, INSTRUCT CHAIRMAN SIGN

07-05-89.22.16 40 47.

Recommendation: Institute proceedings for the installation, operation and maintenance of additional lighting within the La Canada Lighting District, Petition No. 314-118, City of La Canada-Flintridge. (5). ADOPT

07-05-89.22.17 41 48.

Recommendation: Award contract to Cal-Western Weed Control, Inc., in amount of \$70,000, for as-needed herbicide applications using large spray rigs, effective July 9, 1989. AWARD, INSTRUCT CHAIRMAN SIGN

07-05-89.22.18 42 49.

Recommendation: Award contract to Willingham Land Clearing, Inc., in amount of \$210,000, for demolition and removal of substandard structures, effective upon Board approval. AWARD, INSTRUCT CHAIRMAN SIGN

07-05-89.22.19 43 50.

Recommendation: Award contracts to BSI Consultants, Inc., Esgil Corp., I. Z. Associates, James R. Johnson and Associates, Khan Engineering and Richard S. Miyahira and Associates, in total amount of \$490,000, to provide building plan review services, effective upon Board approval through June 30, 1990. AWARD, INSTRUCT CHAIRMAN SIGN

07-05-89.22.20 44 51.

Recommendation: Ratify the Director's action to return unopened bids received for Pacoima Wash, Unit 5, vicinity of Van Nuys (3), to distribute an addendum to the plans and specifications, and to reschedule the bid opening date to July 11, 1989. APPROVE

07-05-89.22.21 45 52.

Recommendation: Adopt plans and specifications for CC 6043 (FAU), resurfacing of pavement and construction of curb, gutter and sidewalk, on Overhill Dr., et al., vicinity of Windsor Hills (2); set August 3, 1989 for bid opening; also authorize Director to award contract. ADOPT AND ADVERTISE

07-05-89.22.22 46 53.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

11728 Antwerp St., Los Angeles (2)
621 E. 137th St., Los Angeles (2)
14312 S. Keene Ave., Compton (2)
27625 W. Pacific Coast Hwy., Malibu (4)
14010 Purple Ridge Ave., Kagel Canyon (5)
14020 Purple Ridge Ave., Kagel Canyon (5)

07-05-89.22.23 47 54.

Recommendation: Adopt traffic regulation orders. ADOPT

07-05-89.22.24 48 55.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 2323R, 2408R (UMTA-FHWA), 2449R, 2454R, 2510 (FAS), 2554R (FAU), 2840N, 292IN (FAU), 3499N, 6002 (FAS), 6073, PROJECT NO. 1350, ALHAMBRA UNIT 4 AND TRIUNFO CREEK ACCESS RAMP

07-05-89.22.25 49 56.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NOS. 32658 AND 43568

07-05-89.23 SANITATION DISTRICTS 57

07-05-89.23.1 77 57.

Recommendation: Approve Joint Powers agreement with County Sanitation District No. 2 and the City of Glendale, to provide for continuation of sanitary landfill operations at Scholl Canyon Landfill (5), and for provisions of subsequent extensions until all landfill operations are completed, effective July 1, 1989. CONTINUE ONE WEEK (7-11-89)

07-05-89.24 SHERIFF 58 - 59

07-05-89.24.1 50 58.

Recommendation: Approve ordinance pertaining to the Public Safety

Dispatcher Program, pledging adherence to the Commission on Peace Officer Standards and Training requirements and providing for partial reimbursement for training costs incurred. APPROVE (Relates to Agenda No. 66)

07-05-89.24.2 51 59.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$2,853.23. APPROVE

07-05-89.25 TREASURER AND TAX COLLECTOR 60

07-05-89.25.1 72 60.

Recommendation: Award contract to Simpson and Simpson, in amount of \$450,000, to perform business license review services. CONTINUE ONE WEEK (7-11-89); AND INSTRUCT THE TREASURER AND TAX COLLECTOR TO ADVISE THE BOARD REGARDING HOW THE CONTRACTOR WILL BE MONITORED IN THE PERFORMANCE OF THE CONTRACT

07-05-89.26 MISCELLANEOUS COMMUNICATIONS 61 - 64

07-05-89.26.1 52 61.

County of Los Angeles Claims Board's recommendation: Authorize settlement of case entitled, "Joseph Labate v. Patricia Henschke, et al.," in total amount of \$325,000. APPROVE

07-05-89.26.2 53 62.

County of Los Angeles Claims Board's recommendation: Authorize settlement of case entitled, "Alice Reyes, et al. v. County of Los Angeles," in amount of \$125,000. APPROVE

07-05-89.26.3 73 63.

Los Angeles County Justice System Advisory Group's recommendation: Accept \$19,674,960 in anticipated 1989-90 County Justice System Subvention Funds from the California Youth Authority; approve priorities for service areas and target groups for community-based organizations and allocation of the funds; set July 27, 1989 at 9:30 a.m. for hearing on funding recommendations. APPROVE AGREEMENTS AND FUNDING WITH THE COMMUNITY BASED ORGANIZATIONS THROUGH SEPTEMBER 1, 1989 PENDING PUBLIC HEARING; AND DEFER THE BALANCE OF FUNDING FOR AGREEMENTS FOR CONSIDERATION DURING THE BUDGET DELIBERATIONS

07-05-89.26.4 54 64.

Local Agency Formation Commission's recommendation: Adopt resolutions specifying the amount of property tax revenue to be transferred as a result of Annexations 238 and 171 through 176 to County Sanitation District Nos. 26 and 32 (5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

07-05-89.27 ORDINANCES FOR INTRODUCTION 65 - 67

07-05-89.27.1 77 65.

Ordinance for introduction amending the County Code, Title 1 - General Provisions, relating to Municipal Court Judicial Districts. CONTINUE ONE WEEK (7-11-89) (Relates to Agenda No. 26)

07-05-89.27.2 55 66.

Ordinance for introduction amending the County Code, Title 5 - Personnel, relating to the Public Safety Dispatcher Program. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 58)

07-05-89.27.3 56 67.

Ordinance for introduction granting a Cable Television System Franchise to CYGNET, INC. (5). INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

07-05-89.28 ORDINANCES FOR ADOPTION 68 - 69

07-05-89.28.1 57 68.

Ordinance for adoption amending the County Code, Title 7 - Business Licenses, relating to ambulance rates. ADOPT ORDINANCE NO. 89-0092

07-05-89.28.2 58 69.

Ordinance for adoption granting a Cable Television System Franchise to Empire Cable Television, Inc. ADOPT ORDINANCE NO. 89-0093F

07-05-89.29 MISCELLANEOUS

07-05-89.29.1 70.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of

the meeting, as indicated on the green supplemental agenda.

4-VOTE

07-05-89.29.2 59 70-A.

Recommendation as submitted by Supervisor Antonovich: Approve the Director of Parks and Recreation's recommendation to approve appropriation adjustments, in total amount of \$343,948, to provide funds needed to complete various 1988-89 improvement projects for designated Landscape Maintenance Districts and to provide year-end appropriation adjustments for new districts formed after the adoption of the 1988-89 Budget.

APPROVE

3-VOTE

07-05-89.29.3 77 70-B.

Recommendation as submitted by Supervisor Schabarum: Instruct the Chief Administrative Officer to continue to work for amendments which will bring SB 1 (Robbins), legislation relating to mass transportation, into conformance with Board policy; and reaffirm that the Board will vigorously oppose the measure if amendments are not adopted. CONTINUE ONE WEEK (7-11-89)

07-05-89.29.4 66 70-C.

Recommendation as submitted by Supervisor Hahn: Instruct the Chief Administrative Officer to notify Assemblywoman Teresa Hughes' Office that the Board supports the creation of a South Central Justice Center, provided that the State amend statutes to provide additional funds from both the Robbins Courthouse Construction and Criminal Justice Facility Temporary Construction Funds for a Regional Criminal Justice Facility.

APPROVE

07-05-89.29.5 60 70-D.

Recommendation as submitted by Supervisor Edelman: Appoint Frank R. Andrews as Director of Animal Care and Control, at an annual salary of \$75,000, effective August 7, 1989; and instruct the Chief Administrative Officer to execute an at-will employment contract. APPROVE

07-05-89.29.6 61 70-E.

Recommendation as submitted by Supervisor Dana: Approve Proclamation proclaiming the month of July, 1989, as "Store Emergency Food Month," in conjunction with the year-long Earthquake Survival Program; and instruct the Chief Administrative Officer to forward the Proclamation to the Governor's Office of Emergency Services, to the Mayor of each City within Los Angeles County, and to the Chairman of the Board of Supervisors of Imperial, Orange, San Bernardino, San Diego, Riverside and Ventura Counties asking them to continue their support of the Earthquake Survival Program. APPROVE

07-05-89.29.7 62 70-F.

Recommendation as submitted by Supervisor Dana: Send a letter signed by the Board, to President George Bush and to William Bennett, Director of the Office of National Drug Control Policy, requesting that Los Angeles County be given priority designation as a "high intensity drug trafficking area;" also request the County's Washington, D.C. representatives to vigorously pursue legislative and/or administrative actions to obtain County designation. APPROVE

07-05-89.29.8 63 70-G.

Recommendation as submitted by Supervisor Antonovich: Support recommendations by Deloitte Haskins and Sells relating to the Audit Report of the Los Angeles Judicial District and instruct the Chief Administrative Officer to work with the Los Angeles Judicial District in implementing the recommendations. APPROVE

07-05-89.29.9 64 70-H.

Recommendation as submitted by Supervisor Antonovich: Waive fees,

excluding the cost of liability insurance, for use of Crescenta Valley County Park by the Girl Scouts of America's Sierra Madre Chapter, for its Day Camp to be held from July 10 through 14, 1989. APPROVE

07-05-89.29.10 65 70-I.

Recommendation as submitted by Supervisor Antonovich: Declare July 9 through 15, 1989, as "National Therapeutic Recreation Week." APPROVE

07-05-89.29.11 71.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JULY 11, 1989 FOR CONSIDERATION:

07-05-89.29.12 74

Recommendation as submitted by Supervisor Edelman: Instruct the Director of Internal Services to waive fees, excluding the cost of liability insurance, clean-up and security costs, for use of the County Mall, by the Nation Gay Rights Advocates, to host a benefit performance of Phantom of the Opera on July 28, 1989 from 6:00 p.m. to 2:00 a.m.; also give permission to serve alcoholic beverages at the event.

07-05-89.29.13 74

Recommendation as submitted by Supervisor Antonovich: Request the Countywide Criminal Justice Coordination Committee to review a policy of permitting the Court to impose fines on drug pushers, with the proceeds being used to benefit organizations such as Chaplain's Eagles, who work with youthful offenders in the Los Angeles County Probation Department.

07-05-89.29.14 76 73.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

07-05-89.29.15 78

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Antonovich for
Supervisor Schabarum

Maud J. Haggart
Albert C. Medina

Supervisor Hahn and
Supervisor Schabarum

Michael E. Brandon

Supervisor Hahn

Maxine Dearden

Supervisor Edelman (For
All Members of the Board)

Jim Backus

Supervisor Dana

Hilda Czuleger

Supervisor Antonovich

Dr. Glenn S. Dumke
Waldon J. "Red" Logue
Ben Noble

Meeting adjourned (Following Board Order No. 78).
Next meeting of the Board: Tuesday morning, July 11, 1989
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held July 5, 1989, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

ROBIN A. DOWNEY
Chief, Board

Services Division
